

BOARD OF SELECTMEN

Minutes of the Meeting of 10 May 2006 at 7:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Glowacki, Michael Kopko and Whitey Willauer. Chairman Willauer called the meeting to order at 7:00 PM.

Announcements. Town Administrator Libby Gibson announced voter registration for the June 6, 2006 special election will occur on Wednesday, May 17, 2006 from 8:00 AM to 8:00 PM at the Town Clerk's office.

Public Comment. Sue Walton of 32 Cliff Road shared concerns about elimination of parking on Cliff Road and the impact of the change on her. Mr. Bennett moved to set a public hearing on June 21, 2006 to reconsider the parking on Cliff Road. Mr. Kopko seconded. Discussion followed on the Board practice of taking public comment under advisement and then addressing items via usual channels. Voting in favor of the motion was Mr. Bennett. Voting in opposition were Mr. Glowacki, Mr. Chadwick, Mr. Kopko and Chairman Willauer. Ms. Walton was advised to submit a letter containing her concerns to Town Administration.

Approval of Payroll Warrant for Week Ending 7 May 2006. Mr. Bennett moved to approve the payroll warrant. Mr. Chadwick seconded. So voted unanimously.

Approval of Treasury Warrant for Week Ending 10 May 2006. Mr. Bennett moved to approve the treasury warrant and pending contracts. Mr. Chadwick seconded. So voted unanimously.

Town Administrator's Report.

Review of Board of Selectmen Meeting Schedule. Ms. Gibson reviewed both the general format of meetings and specific items scheduled for upcoming meetings, noting that periodic reviews and updates will occur and also the schedule is available on the Town website.

Discussion followed on the success thus far of having structured topics for each week. Mr. Glowacki spoke to the need for a quorum at the morning "viewing" on Wednesday, May 24, 2006 in Madaket. Discussion followed on sewer issues as per the 2006 Annual Town Meeting and the suggestion that the Board come forward with criteria for inclusion in sewer districts. Chairman Willauer indicated that this would be considered with discussion of a proposed sewer committee.

Selectmen's Reports/Comments. Mr. Glowacki inquired about adhering to the open meeting law regarding events to which the Board is invited. Mr. Bennett moved to post meetings for Monday, May 15, 2006 for Board attendance at a Civic League meeting and Tuesday, May 16, 2006 for Board attendance at a Town Government Study Committee meeting. Mr. Kopko seconded. So voted unanimously. The Board consented to further discussion of the matter on Monday, May 15, 2006 morning "goals" meeting.

Selectmen's Goals/Initiatives.

Consideration of Establishment of Sewer Advisory Committee with Related Work Group (continued from 19 April 2006). Chairman Willauer read a proposal. Mr. Bennett moved to establish a Sewer Advisory Committee. Mr. Kopko seconded and shared additional thoughts on the makeup and intent of the committee whose structure he said would be set by a workgroup. Discussion followed

on the need for a committee. On request, Ms. Gibson shared her recommendation against the proposed committee, noting that the Board should continue to address sewer-related items. Discussion followed on the real need to identify issues and the accomplishments to date. Chairman Willauer asked Mr. Kopko for a plan of action and Mr. Bennett withdrew his motion. The Board consented to continue the matter to June 14, 2006. Mr. Glowacki asked if the Board could receive recommendations at that meeting as to what actions it might take in recommending to town meeting the criteria for expansion of the sewer districts in accord with the Finance Committee comment on Articles 52 – 60 at the 2006 Annual Town Meeting.

At 7:51 PM, Mr. Bennett moved to adjourn to executive session, not to return to open session for the purpose of discussing a real estate matter. So voted unanimously. Mr. Glowacki recused himself from the session.

Approved the 24th day of May 2006.